

Battle Ground Town Council

Meeting Minutes, August 1, 2016

Public Hearing for Additional Appropriations

Attending: Steve Egly, Council President; Greg Jones, James Miller, Greg Schroeder, Clerk Treasurer Georgia Jones, Street Supervisor Ron Holladay. Mike Bird did not attend.

Steve Egly opened the meeting at 7:00 p.m. with the Public Hearing as advertised in the Journal and Courier, Lafayette Leader and posted at Town Hall and the United State Post Office. Publication date was July 21, 2016 and this meeting meets the 10 day advertising requirement. Purpose of the meeting is to consider and adopt a resolution to appropriate additional funds to the 2016 budget. The appropriation places existing funds and LOIT 2016 Special Distribution funds in the correct funds to apply for matching grants which would increase our ability to repair and resurface identified sections of town roads.

The Works Board meeting will be held concurrently with the Public Hearing.

Additions to the agenda in Old Business: Newsletter. New Business: event invitation, INDOT renewal contract, Asset Management.

Department Reports

Ron Holladay reported three days of Total Patcher work by the county department are complete and there is an invoice for 30 hours. It was mentioned there may be an adjustment for equipment down time. Ron will check on this.

The new Chevrolet truck has been delivered and is ready for lights and door decals. Pyramid signs will do the lettering and Ron will install a new strobe light.

The 2016 contract for road salt is \$12.30 per ton less than previous year.

Police, Town Attorney – under the new meeting schedule, these reports will be on the first Monday meeting agenda.

Clerk-Treasurer

For the Public Hearing on additional appropriations, a review of needs was conducted.

Motion by James to accept Resolution 16-78 appropriations and transfers for the requirements of the Community Crossings Matching Grant applications. Second of Greg Jones, motion carried. 4 Aye, 0 Nay.

The Clerk requests a policy addition to the Employee Manual directing overtime calculation.

Motion by James Miller to consider up to 6 minutes before or after shift time is "on time" and no overtime is due. Second of Greg Schroeder, motion carried. 4 Aye, 0 Nay.

Area Plan

Greg Jones has requested new site maps, and has started a conversation to re-assign parts of CR600 to Battle Ground road maintenance.

Committees

Streets and Roads – bid specifications for Main Street mill and fill are in process. End of year encumbrances need to include road projects.

Communication – Motion by Greg Schroeder to mail a town newsletter to residents in August, cost not to exceed \$725.00. Second of Steve Egly, motion carried. 4 Aye, 0 Nay.

Personnel Committee – working on job descriptions.

Old Business

Motion by Steve Egly to adopt Ordinance 2016-544 on second reading, to install a stop sign on Sherman Street at Tippecanoe Street. Second of James Miller, motion carried. 4 Aye, 0 Nay.

Review of needs and options for hiring additional drivers for snow plowing. James and Ron will work out a job description.

New Business

Tippecanoe County Veterans Council sent an invitation to a special event, anyone who can attend please reply by August 16.

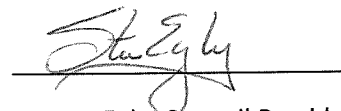
Motion by Steve Egly to renew the contract with INDOT for North Street project DES1172413, second of Greg Schroeder. Motion carried, 4 Aye, 0 Nay.

A study of asset management needs is tabled.

Motion to adjourn 9:10 p.m. by James Miller.



Georgia Jones, Clerk Treasurer



Steve Egly, Council President